

Company number: 12953995

SALT TOPCO LIMITED
(the "Company")

PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY

Dated: 7 April 2021

On 7 April 2021, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the articles of association of the Company, the Company passed the following resolution by written resolution:

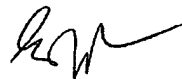
ORDINARY RESOLUTION

THAT, the directors of the Company be and are hereby unconditionally authorised for the purpose of section 551 of the Act to exercise any power of the Company to allot Shares to any persons, at any times and subject to any terms and conditions as the directors of the Company think proper, PROVIDED THAT:

- a) this authority shall be limited to a maximum nominal amount of US\$59.97147 Incentive Shares of US\$0.00001 each in the capital of the Company and having the rights set out in the Company's articles of association.
- b) this authority shall only apply insofar as the Company in a general meeting or by a members' written resolution has not waived, varied or revoked it;
- c) unless otherwise renewed, this authority may only be exercised for a period of five years commencing upon the date this Resolution is duly passed, save that the directors of the Company may make an offer or agreement which would or might require Shares to be allotted or rights granted to subscribe for or convert any security into Shares after the expiry of such authority (and the directors of the Company may allot Shares or grant such rights in pursuance of an offer or agreement as if such authority had not expired); and
- d) This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company.

Signed by Eric Rosen

DIRECTOR


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